

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
February 7, 2012
Closed Session – 6:00 p.m.
Regular Session – 7:00 p.m.

Item

Time – Approximate

Public Comment on Items on Agenda or Not on the Agenda

NOTICE

Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees.

CLOSED SESSION – 6:00 p.m.

- | | | |
|----|---|------------|
| 1. | Public Employee Appointment/Employment: High School Principal;
Director, PreK-6 | 10 Minutes |
| 2. | Conference with Labor Negotiators
Agency designated representatives: Glen De Graw, Richard Fagan,
Steven M. Ladd, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District
Bargaining Units | 45 Minutes |

REGULAR MEETING - 7:00 p.m.

- | | | |
|-------|---|------------|
| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 3. High School Student Representative Reports – Calvin,
Franklin, and Pleasant Grove | 15 Minutes |
| | 4. Academic Recognition of Winter Student Athletes and Coaches | 10 Minutes |
| | 5. William Daylor High School Academic Bowl Recognition | 10 Minutes |
| III. | Budget Update | |
| | 6. Governor's Budget Update | 20 Minutes |
| IV. | Bargaining Units | |
| V. | Reports | |
| VI. | Student Expulsion Recommendations | |
| | 7. Requests for Student Expulsions | 5 Minutes |
| | 8. Requests for Return from Student Expulsions | 5 Minutes |
| VII. | Board Member Reports | |
| VIII. | Public Comment | |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 7, 2012

Page 2

<u>Item</u>	<u>Time – Approximate</u>
IX. Public Hearing, Discussion and/or Action Items	
X. Discussion Items	
9. The Grove Leadership Academy Charter Petition	30 Minutes
10. SMUD Smart Grid Investment Grant – Subawardee Contract	10 Minutes
11. Board Policies: BP 5131.1 Bus Conduct and BP 5148 Child Care and Development – First Reading	10 Minutes
XI. Action Items	
12. Resolution Recognizing Elk Grove Community Foundation	5 Minutes
XII. Consent Agenda – Action	5 Minutes
13. Approval of Minutes	
14. Personnel Actions	
15. Variable Term Credential Waiver	
16. Approval of Purchase Order History	
17. Disposal of Obsolete/Surplus Property	
18. New High School Course Approval	
19. Textbook(s)/Instructional Material(s) Approval	
20. Child Care Services at EGUSD Elementary Schools	
21. Receipt of Bids and Award of Contract for a 2012 Ford F450 Boom Truck for Maintenance and Operations, Bid #521-11/12	
22. Stage Improvements at James Rutter Middle School, Change Order No. 1	
23. Elk Grove Elementary School Portables 2011, Acceptance and Notice of Completion	
XIII. Action Items	
24. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
25. Other Items from the Floor	5 Minutes
26. Items for Future Agendas	5 Minutes
XV. Adjournment	

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.

Board Agenda Item

Meeting Date: February 7, 2012**Subject:** Academic Recognition of Winter Student-Athletes and Coaches**Division:** Secondary Education**Action Requested:**

The Board of Education is asked to recognize winter student-athletes for their outstanding academic performance.

Discussion:

The Elk Grove Unified School District, in conjunction with the nine comprehensive high school Athletic Directors, recognizes the coaches and teams who have achieved the highest combined Grade Point Average of any varsity athletic team during the winter sports season. The team's captain(s) and head coach will represent each team. Honored teams are:

Cosumnes Oaks High School:

Coach	Honored Team	Team GPA	Captains
RJ Harlow	Wrestling	3.38	Michael Pesole, Oscar Flores

Elk Grove High School:

Coach	Honored Team	Team GPA	Captains
Pat Coffing	Wrestling	3.08	Matt Bettencourt Martin Ramirez

Florin High School:

Coach	Honored Team	Team GPA	Captains
Larry Price	Girls' Basketball	3.60	Daijah Joe-Smith, Dalayna Sampton

Franklin High School:

Coach	Honored Team	Team GPA	Captains
Kay Parsons	Girls' Basketball	3.57	Elaine Signey, Sandy Perez

Laguna Creek High School:

Coach	Honored Team	Team GPA	Captains
Bridgett Singleton	Girls' Basketball	3.41	Madeline Linn, Jasmine Yee

Monterey Trail High School:

Coach	Honored Team	Team GPA	Captains
Louie Corpuz	Girls' Basketball	3.44	Qiana Levy, Summayyah Wiggins

Pleasant Grove High School:

Coach	Honored Team	Team GPA	Captains
Jay Viodes	Wrestling	3.30	Thomas Viola Eric Carda

Sheldon High School:

Coach	Honored Team	Team GPA	Captains
Al Burgos	Girls' Basketball	3.44	Brianna Burgos Kedina Monroe

Valley High School:

Coach	Honored Team	Team GPA	Captains
Ray Rucker	Girls' Basketball	3.39	Cynthia Do Shanetra Robinson

Financial Summary: N/APrepared By: Jim SmrekarDivision Approval: Christina C. Penna

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D.

Board Agenda Item

Subject: William Daylor High School Academic Bowl Recognition**Division:** Secondary Education**Action Requested:**

The Board is asked to recognize William Daylor High School students and coaches for winning top honors and earning the perpetual trophy at the Sacramento County Academic Bowl.

Discussion:

The Sacramento County Academic Bowl is an academic competition held each year for students attending community and continuation schools. The competition was held on December 15, 2011 at Rosemont High School. Teams of students compete in two academic events. The first event is a game show style "Super Quiz" competition in which students answer questions based on the competition theme. In the second event, students use a PowerPoint project to deliver a "live" presentation on a specific aspect of the theme.

William Daylor High School students spent time in class and after school to prepare for this demanding competition. In addition to mastering the academic content, based on California's content standards, students also learn about teamwork, computer and presentation skills, goal setting, and leadership.

William Daylor High School took home the perpetual trophy by winning top honors in this competition.

The students and coaches to be recognized are:

Students

Sunny Abelia	Alex Leyva	Hassani Simpson
Krissy Gamble	Monica Lugo	Tim Smith
Gustavo Gonzalez	Miguel Reyes	Daniella Villalobos

Alternates

Sincerella Archie	Lisa Grief	Mary Singleton
Stacia Duncan	Alena Pavlova	Jasmine Young

Coaches

David Adams
Maria Sanchez

Guest Lecturer

David Dabaghian

Financial Summary:Prepared By: Christina C. PennaDivision Approval: Christina C. Penna

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D.

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 6

Board Agenda Item

Supplement No. _____

Meeting Date: February 7, 2012

Subject:

BUDGET UPDATE

Department:

Fiscal Services

Action Requested:

The Board is asked to receive a budget update report.

Discussion:

The attached report outlines the current status of the 2011-12 and 2012-13 Budget.

Attachment to follow.

Financial Summary:

Prepared By: Shannon Stenroos

Division Approval:

Rich Fagan

Prepared By: Carrie Hargis


Superintendent Approval:

Steven M. Ladd, Ed.D.

ELK GROVE UNIFIED SCHOOL DISTRICT
Finance & School Support

2012-13 BUDGET UPDATE

Presented to the Board of Education
February 7, 2012

 **Presented by**
Rick Fagan, Associate Superintendent of
Finance & School Support

Overview of Budget Update

- National & State Economy
- State Revenues
- Proposition 98
- 2012-13 Education Budget Update
- Risks to the State Proposed Budget
- 2012-13 Staffing Levels
- Preliminary Multi-year Projections

National & State Economy¹

- The Governor's Budget describes the national economy as a "slow, steady economic expansion" with more encouraging signs emerging in recent months
- U.S. unemployment rate has dropped from 9.2% in June 2011 to 8.3% in January, 2012
- Governor's Budget acknowledges that the fate of California is largely tied to the national economy
- State's unemployment outlook expected to improve in the coming years
 - › However, unemployment rate will remain one of the highest in the nation, at 11.7% projected in 2013

¹Source: School Services of Co., Inc. © "Governor's Proposal for the 2012-13 State Budget and Education," The Fiscal Report Date posted: January 5, 2012.

State Revenues¹

- Governor's Budget includes a ballot initiative to increase state income tax and state sales tax, subject to voter approval in November 2012
 - › Temporarily increase state sales tax by ½ percent until the end of 2016
 - › Temporarily increase personal income tax for the state's top earners by up to 2% until the end of 2016
- Temporary tax increase would generate \$6.9 billion in new revenues annually to the State from 2013-2016

¹Source: School Services of Ca, Inc. © "Governor's Proposal for the 2012-13 State Budget and Education." The Fiscal Report Date posted: January 5, 2012.

Proposition 98

- Ballot initiative approved by voters
 - › The Proposition 98 guarantee for 2012-13 is estimated at \$52.5 billion
 - Proposal to use \$2.2 billion to buy down current cash deferrals
 - Effective funding to Proposition 98 would be \$50.3 billion
- Ballot initiative NOT approved by voters
 - › The Proposition 98 guarantee for 2012-13 is estimated at \$50.4 billion
 - Proposal to use \$2.6 billion to pay bond debt payments
 - Effective funding to Proposition 98 would be \$47.8 billion

State Education Budget Update

- **2011-12 Home to School Transportation Trigger²**
 - › Senate Bill (SB) 81 passed both the Assembly and Senate on February 2, 2012
 - › Restores the \$248 million that was part of the 2011-12 midyear trigger cuts.
 - › Instead decreases every district's revenue limit by an average of \$41 per ADA.
 - › The net result is to evenly spread the impact of the original Transportation midyear cut to all school districts revenue limit.

²Source: School Services of Ca, Inc. © "Bill to Restore Transportation Funding Headed to the Governor's Desk." The Fiscal Report Date posted: February 2, 2012.

State Education Budget Update (cont)

- ◎ 2012-13 Home to School Transportation
 - › Elimination of transportation funding
 - › Possible \$82 per ADA revenue limit reduction similar to 2011-12

2012-13 Education Budget Proposals – Update

- ◎ Consolidation of most state categorical funds to a single per student funding stream
 - › Now only an intent to migrate to a weighted student formula based on average daily attendance in the future
- ◎ Funding for Optional Transitional Kindergarten Program³
 - › Proposed trailer bill would allow students that turn five, after November 1st, to be admitted to regular kindergarten after receiving a board approved readiness assessment
 - Funding would begin when student is admitted and not be delayed until 5th birthday

³Source: School Services of Ca, Inc. © "Ask SCC...Questions and Answers about Transitional Kindergarten-Part 1." The Fiscal Report Date posted: February 1, 2012.

2012-13 Education Budget Proposals - Update (cont.)

- ◎ Mandated Cost Reimbursement Reform⁴
 - › Proposed trailer bill language divides mandates into two categories:
 - Eliminate 27 mandates at K-12 level
 - Districts no longer required to perform mandate & any funding eliminated
 - Make 25, K-12 mandates optional- designed to maintain fiscal accountability, support school safety and address public health concerns
 - Continue the activity and meet requirements
 - Block grant funding model based on ADA or continue to claim reimbursement under traditional method
 - Subject to annual audits

⁴Source: School Services of Ca, Inc. © "Governor's Mandate Reform Proposal." The Fiscal Report Date posted: February 2, 2012.

Risks to the State Budget Proposal

- Districts will need to plan for both eventualities until the fate of the tax ballot initiative is determined
- Too many ballot measures could defeat Governor's ballot initiative
- Court challenges could impact Governor's proposed budget implementation
- Unstable national and world economies
 - › European debt crisis

2012-13 Proposed Staffing

- Elementary Staffing Ratio:
 - › Grades Kindergarten through Third 28:1
 - › Grades Fourth through Sixth 26:1
- Secondary Staffing Ratio:
 - › Grades Seven and Eight 26:17
 - › Grades Nine through Twelve 26:67
- Funding will be provided for:
 - › 66 FTE Counselors (2011-12 Current Level of Staffing)
 - › 19 FTE Librarians (2011-12 Current Level of Staffing)

General Fund Unrestricted Multi-year Budget Projections

ITEM	RESTATED 2011-12 1ST INTERIM	2012-13	2013-14*
Revenue	\$ 372,877,416	\$ 342,389,095	\$ 346,889,985
Projected COLA 2012-13	-	-	(7,279,129)
Projected COLA 2013-14	(48,514,159)	(57,196,692)	(58,518,003)
Contributions/Transfers	(290,093,246)	(302,400,305)	(287,210,420)
Salary and Benefits	(23,124,990)	(22,766,025)	(23,040,957)
Supplies and Operating	7,101,373	6,977,331	6,965,155
Indirect and Transfers	-	6,528,195	-
<i>Federal Jobs Funds 10-11 One-time</i>	-	-	-
SURPLUS/(DEFICIT)	\$ 18,246,394	\$ (26,468,601)	\$ (22,193,369)
Beginning Fund Balance	46,812,372	65,058,766	38,590,165
Contingency Mandated 2% Reserve	(9,795,346)	(10,095,346)	(10,195,346)
Revenue Limit Reserve (Deferral) 10-11	(13,590,683)	-	-
Revenue Limit Reserve (Deferral) 11-12	(17,170,646)	-	-
Mandated Cost One-time 10-11	(2,924,295)	-	-
Mandated Cost One-time 11-12	(995,337)	-	-
SFSF 10-11 One-time Funds	(3,709,889)	-	-
Midyear Trigger Possibility	(16,872,570)	-	-
Reserve for Future Year Deficits	-	-	-
UNDESIGNATED	\$ -	\$ 28,494,819	\$ 6,201,450

*Includes remaining Board approved reductions, incl. negotiable items in 2013-14

General Fund Unrestricted Multi-year Budget Projections

ITEM	RESTATED 2011-12 1ST INTERIM	2012-13	2013-14*
Revenue	\$ 372,877,416	\$ 342,389,095	\$ 346,889,985
Projected COLA 2012-13	-	-	(7,279,129)
Projected COLA 2013-14	-	-	(59,018,003)
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Salary and Benefits	(290,093,246)	(302,400,305)	(23,040,957)
Supplies and Operating	(23,124,990)	(22,766,025)	6,965,155
Indirect and Transfers	7,101,373	6,977,331	6,528,195
Federal Jobs Funds 10-11 One-time	-	-	-
SURPLUS/(DEFICIT)	\$ 18,246,394	\$ (26,468,601)	\$ (39,415,344)
Beginning Fund Balance	46,812,372	65,058,766	38,590,165
Contingency Mandated 2% Reserve	(9,795,346)	(10,095,346)	(10,195,346)
Revenue Limit Reserve (Deferral) 10-11	(13,590,683)	-	-
Revenue Limit Reserve (Deferral) 11-12	(17,170,646)	-	-
Mandated Cost One-time 10-11	(2,924,295)	-	-
Mandated Cost One-time 11-12	(995,337)	-	-
SFSF 10-11 One-time Funds	(3,709,889)	-	-
Midyear Trigger Possibility	(16,872,570)	28,494,819	-
Reserve for Future Year Deficits	-	-	-
UNDESIGNATED	\$ -	\$ -	\$ (11,020,525)

* Maintains 2012-13 staffing level in 2013-14

Next Steps

2011-12 Second Interim Financial Report	March 2012
2012-13 May Revise	May 2012
2012-13 Flk Grove USD – Adopted Budget	June 2012
2012-13 State Adopted budget	?

Board Agenda Item**Subject:**Department: Student Support & Health Services

Request for Student Expulsions

Action Requested:

The Board of Education is requested to approve the Hearing Panel's recommendations regarding student expulsions.


Discussion:

Five (5) students were recommended for expulsion. During the Extension of Suspension meetings, two families and schools agreed to Stipulated Expulsions. Expulsion hearings were held for three (3) students with two (2) families in attendance.

Please see attached documentation regarding the recommendations.

Financial Summary:

Prepared By: _____

Department Approval: Carl J. Steinauer 

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D

Case#	Student	School	Violation(s)	Recommendation	Additional Information
1112-21	Jeremiah Hankins, III DOB: 5/16/99 ID#: 99688966 DOE: 7/26/04	James Rutter Middle School Grade 7	48900(l) Committed an obscene act or engaged in habitual profanity or vulgarity. 48900(n) Committed or attempted to commit a sexual assault. 48915(c)(4) Committing or attempting to commit a sexual assault as defined in subdivision (n) of Section 48900.	Expel for the remainder of the fall semester of the 2011-2012 school year, the spring semester of the 2011-2012 school year and the fall semester of the 2012-2013 school year and return in the spring semester of the 2012-2013 school year under the terms of a suspended expulsion through February 7, 2013.	<ul style="list-style-type: none"> On December 2, 2011, Jeremiah participated in a sexual assault against another student while on the way home from James Rutter Middle School.
1112-22	Jeffrey McDade DOB: 11/3/96 ID#: 99696451 DOE: 8/28/06	Sheldon High School Grade 10	48900(b) Possession of a dangerous object 48915(a)(2) Possession of a dangerous object.	Expel for the remainder of the fall semester of the 2011-2012 school year and the spring semester of the 2011-2012 school year.	<ul style="list-style-type: none"> On December 2, 2011, Jeffrey was in possession of a dangerous object and made threats to attack another student while on the Sheldon High School campus.
1112-23	Alfonso Melendez DOB: 11/6/96 ID#: 15145300 DOE: 7/10/02	James Rutter Middle School Grade 8	48900(b) Possession of a knife. 48900(k) Willful defiance and disruption of school activities. 48915(a)(2) Possession of a knife. 48915(c)(5) Possession of an explosive.	Expel for on calendar year with the expulsion suspended for the fourth quarter of the 2011-2012 school year through February 7, 2013.	<ul style="list-style-type: none"> On December 6, 2011, Alfonso set off a penny bomb and was in possession of a fixed blade dagger with a 4 1/2 inch blade.
1112-24	Jaime Moreno, Jr. DOB: 3/13/98 ID#: 99685518 DOE: 8/30/05	Sheldon High School Grade 10	48900(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person.	Expel for the remainder of the fall semester of the 2011-2012 school year and return in the spring semester of the 2011-2012 school year under the terms of a suspended expulsion.	<ul style="list-style-type: none"> On December 6, 2011, Jaime was involved in a mutual combat fight while on the Sheldon High School campus. Jaime had previously been expelled from Pleasant Grove High School for fighting and had been placed on an Expulsion Abeyance Contract in November 2011 for possession of marijuana.

Case #	Student	School	Violation(s)	Recommendation	Additional Information
1112-25	Lamont Perry DOB: 3/13/98 ID#: 99685518 DOE: 8/30/05	James Rutter Middle School Grade 8	<p>48900(i) Committed an obscene act or engaged in habitual profanity or vulgarity.</p> <p>48900(n) Committed or attempted to commit a sexual assault.</p> <p>48915(c)(4) Committing or attempting to commit a sexual assault as defined in subdivision (n) of Section 48900.</p>	<p>Expel for the remainder of the fall semester of the 2011-2012 school year, the spring semester of the 2011-2012 school year and the fall semester of the 2012-2013 school year and return in the spring semester of the 2012-2013 school year under the terms of a suspended expulsion through February 7, 2013.</p>	<ul style="list-style-type: none"> On December 2, 2011, Lamont participated in a sexual assault against another student while on the way home from James Rutter Middle School.

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 8

Supplement No. : _____

Meeting Date: 2/7/2012

Board Agenda Item

Subject:

Department: Student Support and Health Services

Requests for Return from Student Expulsion

Action Requested:

The Board of Education is requested to approve the Readmission Committee's recommendations regarding five (5) students who are asking permission to return to the District from expulsion.

Discussion:

Five (5) students requested readmission to the District from expulsion. A readmission meeting was conducted for each of the students by one of the Coordinators.

See attached documentation regarding the meeting and recommendation.

Financial Summary:

Prepared By: _____

Department Approval: Carl J. Steinauer 

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D.

Student	School (at date of Board expulsion)	Violation(s)	Recommendation	Additional Information
Curtis Frazier DOB: 8/8/94 ID#: 99677587	Valley High School Grade 10	48900(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person. 48900(i) Committed an obscene act or engaged in habitual profanity or vulgarity. 48900(k) Willful defiance and disruption of school activities. 48915(a)(1) Causing serious physical injury to another person. 48915(a)(5) Assault or battery upon a school employee.	Placement at Rio Cazadero High School as per the Educational Placement Committee.	Student completed all rehabilitation requirements.
Robert Miller DOB: 7/23/94 ID#: 99679746	Franklin High School Grade 11	48900(c) Possession of marijuana. 48900(i) Unlawfully possessed or unlawfully offered, arranged, or negotiated to sell any drug paraphernalia. 48900(k) Willful defiance and disruption of school activities.	Placement at Franklin High School as per the Educational Placement Committee.	Student completed all rehabilitation requirements.
Jordan Rousselle DOB: 1/16/98 ID#: 99658360	Joseph Kerr Middle School Grade 7	48900(b) Possession of knife. 48900(k) Willful defiance and disruption of school activities. 48915(a)(2) Possession of a knife.	Placement at Joseph Kerr Middle School as per the Educational Placement Committee.	Student completed all rehabilitation requirements.

Student	School (at date of Board expulsion)	Violation(s)	Recommendation	Additional Information
Justin Singh DOB: 7/20/96 ID#: 14277700	Franklin High School Grade 9	<p>48900(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person.</p> <p>48900(b) Possession of a knife.</p> <p>48900(k) Willful defiance and disruption of school activities.</p> <p>48915(a)(1) Causing serious physical injury to another person.</p> <p>48915(a)(2) Possession of a knife.</p> <p>48915(c2) Brandishing a knife at another person.</p>	Placement at Franklin High School as per the Educational Placement Committee.	Student completed all rehabilitation requirements.
Armando Velarde DOB: 4/19/95 ID#: 13178300	Elk Grove High School Grade 10	<p>48900(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person.</p> <p>48900(c) Possession and sale of prescription drugs.</p> <p>48900(k) Willful defiance and disruption of school activities.</p> <p>48915(a)(3) Unlawful possession of any controlled substance.</p> <p>48915(c)(3) Unlawfully selling a controlled substance.</p>	Placement at Elk Grove High School as per the Educational Placement Committee.	Student completed all rehabilitation requirements.

Board Agenda Item**Subject:** Charter Discussion and Action**Division:** Secondary Education**Action Requested:**

The Board is asked to receive a preliminary recommendation and discuss The Grove Leadership Academy Charter Petition.

Discussion:

The Grove Leadership Academy seeks to establish a K-7 Charter school within the district's boundaries. The Board of Education received this petition on January 3 and conducted a public hearing on January 17th, consistent with required timelines.

District staff, representing a wide range of departments, has analyzed and reviewed the Charter petition in light of the 16 elements stipulated in the Education Code. In addition, the district has worked with legal counsel to ensure a valid and thorough review process.

District staff will present their findings regarding the application as well as make a recommendation regarding establishment of this Charter and will ask the Board to discuss this item.

A final recommendation is scheduled to be presented to the Board at the February 21st Board meeting.

Financial Summary:**Prepared By:** Christina C. Penna**Division Approval:** Christina C. Penna**Prepared By:** _____**Superintendent Approval:** _____

Board Agenda Item

Subject:

Division: Facilities and Planning

Smart Grid Investment Grant – Subawardee Contract

Action Requested:

The Board of Education is asked to (1) review the Subawardee Contract between Sacramento Municipal Utility District (SMUD) and Elk Grove Unified School District (EGUSD); (2) authorize the Administration to enter into a partnering agreement with SMUD as Subawardee to SMUD's Smart Grid Investment Grant (SGIG).

Discussion:

In April of 2010, SMUD received a grant from the Federal Department of Energy (DOE) to receive funds from the American Recovery and Reinvestment Act (ARRA) in what has become known as SMUD's Smart Grid Investment Grant (SGIG) program.

This year Administration has worked closely with SMUD and through this valuable partnership the District has the opportunity to realize significant funding through this unique SGIG program. The grant funding will be utilized to fund new systems, updates and improvements to the District's global Energy Management Systems (EMS) at numerous school sites. Ten (10) school sites have been prioritized to receive these improvements which are expected to generate ongoing significant General Fund Savings. These improved energy management systems will also reduce necessary ongoing repair costs to the existing systems by the limited Maintenance and Operations staff.

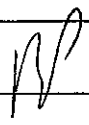
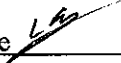
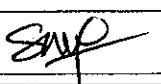
Through a partnership agreement with SMUD, up to one million dollars (\$1,000,000) is available on a dollar for dollar match. The District will utilize pre-existing deferred maintenance funds and is able to include the salaries of district employees working on the project as its match. SMUD, as the prime recipient of the ARRA funds, is subject to certain terms and conditions which are set forth and identified in the Smart Grid Investment Grant – Subawardee Contract.

Administration has worked very closely with SMUD staff and has reviewed the agreement in concert with legal counsel. Staff is also developing a program for the administration of the reporting requirements, design of the EMS equipments, system installations and repairs, and commissioning.

Administration is looking forward to the ongoing General Fund savings this project will bring to the District along with the improved comfort and learning environment these systems will bring to the District.

Financial Summary:

\$1,000,000 Grant from SMUD's SGIG program funded through ARRA funds administered by the DOE matched with district funds previously identified for deferred maintenance projects.

Prepared By: _____	Division Approval: _____	Robert Pierce 
Prepared By: Lee Leavelle 	Superintendent Approval: _____	Steven M. Ladd, Ed.D. 

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 11

Board Agenda Item

Supplement No.

Meeting Date: February 7, 2012

Subject:

Board Policies:

- BP 5131.1 Bus Conduct
- BP 5148 Child Care and Development

Division: PreK-6 Education

Action Requested:

The Board of Education is requested to receive and provide input for the first reading of the proposed revisions to the board policies governing Bus Conduct, and Child Care and Development.

Discussion:

A review of the existing board policies found that the current policies need to be updated.

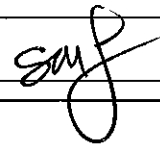
- BP 5131.1 Bus Conduct
- BP 5148 Child Care and Development

The new language included in the first read versions is aligned with the California School Boards Association (CSBA) model policies.

Financial Summary

N/A

Prepared By: Donna M. Cherry  Division Approval:

Prepared By: Superintendent Approval: 

BUS CONDUCT

~~The governing board will provide bus transportation for students within the district in accordance with law. Such transportation will be extended as a privilege and right, however, only insofar as the individual student continually and habitually displays good conduct and behavior while preparing to ride, riding or after debarking from the bus.~~

~~Failure to comply with the rules and regulations for bus riders in the district shall be sufficient reason for a student to be denied transportation.~~

~~The superintendent is charged with the responsibility of developing and maintaining regulations for transporting children.~~

~~(cf. 3541 et seq. Transportation)~~

~~(cf. 3543 Procedures for Emergencies; Safety)~~

Legal Reference:

Education Code

39800 Transportation

Administrative Code, Title 5

14103 Authority of the driver

In order to help ensure the safety and well-being of students, bus drivers, and others, the Governing Board expects students to exhibit appropriate and orderly conduct at all times when using school transportation, including while preparing to ride, riding, or leaving the bus.

(cf. 0450 - Comprehensive Safety Plan)

(cf. 3516 - Emergencies and Disaster Preparedness Plan)

(cf. 3540 - Transportation)

(cf. 3541.2 - Transportation for Students with Disabilities)

(cf. 3543 - Transportation Safety and Emergencies)

(cf. 5131 - Conduct)

The Superintendent or designee shall establish regulations related to student conduct on buses, bus driver authority, and the suspension of riding privileges. He/she shall make these rules available to parents/guardians, students, and other interested parties. (5 CCR 14103)

(cf. 3452 - School Bus Drivers)

Students found to be in violation of the district's bus conduct rules shall be subject to discipline in accordance with Board policy and administrative regulation.

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

BUS CONDUCT

The Superintendent or designee may deny a student the privilege of using school transportation upon the student's continued disorderly conduct or his/her persistent refusal to submit to the authority of the driver. (5 CCR 14103)

Bus Surveillance Systems

The Board believes that the use of surveillance systems on school buses will help to deter misconduct and improve discipline, ensure the safety of students and bus drivers, and prevent vandalism. Therefore, surveillance systems may be installed and used on school buses to monitor student behavior while traveling to and from school and school activities.

(cf. 3515 - Campus Security)

The Superintendent or designee shall notify students, parents/guardians, and staff that surveillance may occur on any school bus and that the contents of a recording may be a student record and, as such, may be used in student disciplinary proceedings or referred to local law enforcement, as appropriate. In addition, a prominent notice shall be placed in each bus stating that the bus is equipped with a surveillance monitoring system.

(cf. 5125 – Student Records)

*Legal Reference:**EDUCATION CODE**35160 Authority of governing boards**39800 Transportation**39839 Transportation of guide dogs, signal dogs, service dogs**44808 Duty to supervise conduct of students**48900 Grounds for suspension and expulsion**48918 Expulsion procedures**49060-49079 Student records**49073-49079 Privacy of student records**GOVERNMENT CODE**6253-6270 California Public Records Act**CODE OF REGULATIONS, TITLE 5**14103 Authority of the driver**CODE OF REGULATIONS, TITLE 13**1200-1228 General provisions, school bus regulations**UNITED STATES CODE, TITLE 20**1232g Family Educational Rights and Privacy Act**CODE OF FEDERAL REGULATIONS, TITLE 34**99.1-99.67 Family Educational Rights and Privacy*

BUS CONDUCT

Management Resources:

NATIONAL INSTITUTE OF JUSTICE PUBLICATIONS

The Appropriate and Effective Use of Security Technologies in U.S. Schools: A Guide for Schools and Law Enforcement Agencies, 1999

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Office of School Transportation:

<http://www.cde.ca.gov/ls/tn>

U.S. Department of Education, Family Policy Compliance Office:

<http://www.ed.gov/policy/gen/guid/fpco>

Policy
adopted: October 29, 1984

ELK GROVE UNIFIED SCHOOL DISTRICT
Elk Grove, California

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 12

Board Agenda Item

Supplement No. _____

Meeting Date February 7, 2012

Subject: Resolution Recognizing Elk Grove Community Foundation

Division: Board of Education

Action Requested:

Approve Resolution No. 30, 2011-12 recognizing the Elk Grove Community Foundation, now known as the Elk Grove Regional Scholarship Foundation for its twenty-five years of service to students of the community with gratitude and best wishes for their continued success.

Discussion:

The Foundation is based on the concept that a community can make the dream of a higher education a reality for students. It is a volunteer group of community members with the founding directors being made up from the Elk Grove Rotary Club. Many community members and service clubs participate in the process and are represented on the Board.

In the past twenty-five years, more than 2,000 students have received scholarships totaling \$1.6 million. In 2012, there will be 185 additional scholarships provided for a total of \$160,000.00.

Financial Summary:

Prepared By: Steven M. Ladd, Ed.D.

Division Approval: Steven M. Ladd, Ed.D., Superintendent

Prepared By: _____

Superintendent Approval: 

**ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA**

**ELK GROVE COMMUNITY FOUNDATION
RESOLUTION NO. 30, 2011-12**

WHEREAS, the Elk Grove Community Foundation, now known as the Elk Grove Regional Scholarship Foundation, a non-profit tax exempt corporation, has been serving students in the Elk Grove Unified School District for twenty-five years; and

WHEREAS, the Foundation is based on the concept that a community can make the dream of a higher education a reality for students, and

WHEREAS, the Foundation is a volunteer group of community members, with the founding directors being made up from the Elk Grove Rotary Club, and

WHEREAS, many community members and community service clubs participate in the process and are represented on the Board, and

WHEREAS, in the past twenty-five years, more than 2,000 students have received scholarships totaling \$1.6 million, and

WHEREAS, in 2012, there will be 185 additional scholarships provided by the Elk Grove Regional Scholarship Foundation for a total of \$160,000;

THEREFORE, BE IT RESOLVED by the Governing Board of the Elk Grove Unified School District that the Elk Grove Regional Scholarship Foundation be recognized for its twenty-five years of service to students of the community with gratitude and best wishes for their continued success on this 7th day of February, 2012.

Chet Madison, Sr., President
Board of Education
Elk Grove Unified School District

DATE: February 7, 2012

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 13

Board Agenda Item

Supplement No. _____

Meeting Date 2-7-12

Subject: Approval of Minutes

Department: Board of Education

Action Requested: Approve minutes of the regular board meetings held January 3 and 17, 2012.

Discussion:

Financial Summary:

Prepared By: Arlene Hein Department Approval: _____

Prepared By: _____ Superintendent Approval: Steven M. Ladd, Ed.D. 

Board Agenda Item**Subject:** Personnel Actions**Division:** Human Resources**Action Requested:**

Recommend the Board of Education approve the personnel actions as attached.

Discussion:**CERTIFICATED:**

APPROVE:

1. New Hire(s) [10]
2. Leave(s) of Absence
3. Placement on Reemployment List
4. Promotion(s)
5. Rehire(s)
6. Resignations
7. Retirements
8. Returning from Leave(s) of Absence

CLASSIFIED:

APPROVE:

1. New Hire(s) [6]
2. Leave(s) of Absence
3. Placement on the Reemployment List
4. Resignation(s)
5. Retirement(s)

Financial Summary:Prepared by: Brandon Krueger, Ed.DDepartmental Approval: Glen De GrawPrepared by: Evelyn LaluanSuperintendent Approval: Steven M. Ladd, Ed.D

New Hire(s):

Adams, Wade	Adult Education Teacher, Adult Education Effective January 17, 2012
Bjorklund, Colin	English Teacher, Cosumnes Oaks High School Effective January 3, 2012
Burt, Josh	Charter Teacher, Elk Grove Charter School Effective December 12, 2011
Haight, Joseph	Science Teacher, Harriet Eddy Middle School Effective January 3, 2012
O'Neal, Erica	Second Grade Teacher, Florin Elementary School Effective January 9, 2012
Pulido, Malia	English Teacher, Sheldon High School Effective January 3, 2012
Stewart, Lucinda	Mathematics Teacher, Monterey Trail High School Effective January 3, 2012
Till, Douglas	Science Teacher, Cosumnes Oaks High School Effective January 3, 2012
Wiese, Ashley	Sixth Grade Teacher, Roy Herburger Elementary School Effective January 3, 2012
Zanardi, Jennifer	English Teacher, Elk Grove High School Effective January 3, 2012

Leave(s) of Absence:

Andermann, Rebecca	Long Term Leave First Grade Teacher, Samuel Kennedy Elementary School Effective November 19, 2011 through July 3, 2012
Banuelos, Kristina	Pregnancy Disability Leave Physical Education Teacher, Valley High School Effective January 3, 2012 through February 10, 2012
Berg, Krishna	Child Rearing Leave Teacher, Special Education, Mild/Moderate, Sheldon High School Effective December 19, 2011 through May 21, 2012

Leave(s) of Absence (Continued):

Coates, Ashley	Revised Child Rearing Leave Mathematics Teacher, Pleasant Grove High School Effective January 3, 2012 through February 3, 2012
Hoff, Melissa	Pregnancy Disability Leave Language Arts Teacher, James Rutter Middle School Effective January 11, 2012 through March 7, 2012
Lopez, Tina	Child Rearing Leave Spanish Teacher, Laguna Creek High School Effective January 17, 2012 through February 3, 2012
O'Donnell, Meghan	Revised Child Rearing Leave Teacher, Special Education, Emotionally Disturbed, Union House Elementary School Effective February 16, 2012 through March 29, 2012
Safranski, Karen	Revised Child Rearing Leave French Teacher, Pleasant Grove High School Effective December 12, 2011 through December 16, 2011
Trice, Kindra	Revised Child Rearing Leave Counselor, Katherine Albiani Middle School Effective October 10, 2011 through March 29, 2012

Placement(s) on Reemployment List:

Shaw, Cherina	Social Science Teacher, Rio Cazadero High School Effective February 8, 2012
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Promotion(s):

Dotson, Tracie	Academic Program Coordinator, Monterey Trail High School Effective January 3, 2012
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Rehire(s):

Campion, Joseph	Social Science Teacher, Florin High School Effective January 3, 2012
Ralston, Para	Counselor, T.R. Smedberg Middle School Effective January 3, 2012

Resignation(s):

Chandler, Stephanie	Kindergarten Teacher, Elliott Ranch Elementary School Effective January 27, 2012
de Almeida, Vivian	Teacher, Special Education, Mild/Moderate, Charles Mack Elementary School Effective November 17, 2011
Neuburger, Gregory	Adult Education Teacher, Adult Education Effective January 3, 2012

Retirement(s):

Caswell, Sharon	Second Grade Teacher, Florin Elementary School Effective November 30, 2011
Kelly, Judy	Second/Third Grade Teacher, Arnold Adreani Elementary School Effective January 11, 2012
Newton, Dan	Activities Director, Elk Grove High School Effective July 31, 2012

Returning from Leave(s) of Absence:

Martin, Caroline	English Teacher, Cosumnes Oaks High School Effective December 19, 2011
Oliveira, Eugenia	Teacher, Special Education, Mild/Moderate, Toby Johnson Middle School Effective December 17, 2011

New Hire(s):

Akkaya, Marion Food & Nutrition Services Assistant I
3 hours/school year/21-301-1
Harriet Eddy Middle School
Effective January 9, 2012

Amaya, Roberto Bus Driver
4.75 hours/year round/20-401-4
Transportation
Effective January 5, 2012

Araiza, Karen Diane School Office Assistant II
3 hours/school year/21-381-2
Florin High School
Effective December 13, 2011

Benoist, Carrie Accounting Technician I
8 hours/12 months/27-454-6
Fiscal Services
Effective January 23, 2012

D'Angelo, Audra Campus Supervisor
8 hours/school year/21-311-1
Harriet Eddy Middle School
Effective December 15, 2011

Tufts, Maretta Accounting Technician I
8 hours/12 months/21-451-2
Fiscal Services
Effective January 17, 2012

Leave(s) of Absence:

Alvarez, Michelle Child Rearing Leave and FMLA
Assessment & Evaluation Technician II
Research & Evaluation
Effective January 23, 2012 through March 2, 2012

Placement on Reemployment List:

Driggers, Rosa Paraeducator-Special Education, Severely Disabled
Pleasant Grove High School
Employee has exhausted all leaves and is medically unable to return to work
Effective January 26, 2012

Resignation(s):

Abellon, SharamEEK Paraeducator-Special Education, Inclusive Education, Severely Disabled
Sunrise Elementary School
Effective January 3, 2012

Faulks, Sarah Paraeducator-Special Education, Inclusive Education, Severely Disabled
Sunrise Elementary School
Effective January 3, 2012

Gibson, Claudia Elementary School Secretary
John Reith Elementary School
Effective January 7, 2012

Retirement(s):

Higgs Jr., James Lead Warehouse-Food & Nutrition Services
Food & Nutrition Services
Effective July 1, 2012

Leverton, Merry Personnel Technician
Human Resources
Effective January 4, 2012
(Revision: Previously went to board effective January 3, 2012)

Norris, Sharan Elementary School Secretary
Herman Leimbach Elementary School
Effective February 7, 2012

Board Agenda Item**Subject:**Division: Human Resources

Variable Term Credential Waiver

Action Requested:

The Board is asked to approve a Variable Term Credential Waiver for Tracie Dotson, who was recently appointed as an Academic Program Coordinator for Monterey Trail High School.

Discussion:

Monterey Trail High School is requesting that a credential waiver be granted in the area of Administrative Services to Tracie Dotson for the 2011/2012 school year.

Mr. Dotson will be working with the ASSETS program, which he has worked with on an interim basis in the past. This prior experience gives him a background in the budget analysis and report writing requirements of the program. In addition, his work as a counselor at MTHS gives him a background in the personal counseling of students by running our Conflict Mediation program as well as an understanding of high school credit requirements, transcript analysis, course offerings, and knowledge of SISWEB which are invaluable to this position.

Mr. Dotson is currently enrolled in an Administrative Credentialing program offered through the Sacramento County Office of Education. This Variable Term Waiver will allow him the time needed to complete the requirements of this program.

Financial Summary:Prepared By: Brandon Krueger *BK*Division Approval: Glen De Graw *GD*

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D. *SML*

Board Agenda Item

Supplement No. _____

Meeting Date February 7, 2012

Subject:**APPROVAL OF PURCHASE ORDER HISTORY.**

Department: Finance & School Support

Action Requested:

The Board of Education is asked to approve purchase orders for the weeks of December 19, 2011 through January 13, 2012.

Discussion:

The Purchase Order History and Cost Modifications for the month of December 19, 2011 through January 13, 2012 are listed below. The purchase orders are on file in the Purchasing Department if you wish to review them.

<u>Fund</u>	<u>Purchase Orders Issued</u>		<u>Purchase Order Modification Costs</u>
01	148	(19 Modifications)	170,907.00
11	6	(4 Modifications)	6,300.00
12	2	(0 Modifications)	
13	0	(5 Modifications)	90,550.00
35	3	(0 Modifications)	
49	4	(0 Modifications)	
		Total Encumbrances	267,757.00

Financial Summary:**Total Encumbrances**

<u>Fund</u>	<u>Purchase Orders Issued</u>	
01	148	152,068.78
11	6	5,976.40
12	2	1,018.58
13	0	
35	3	11,199.72
49	4	42,975.00
		(Sub total) 213,238.48
		Grand Total: 480,995.48

Prepared By: _____

Division Approval: Rich Fagan Prepared By: Dennis Brown Superintendent Approval: Steven M. Ladd Ed.D. 

Board Agenda Item

Supplement No. _____

Meeting Date February 7, 2012**Subject:****DISPOSAL OF OBSOLETE/SURPLUS PROPERTY.**Department: Finance & School Support**Action Requested:**

The Board of Education is asked to authorize the disposal of Obsolete/Surplus Property.

Discussion:

Pursuant to Section 39510 of the Education Code, the Board of Education is asked to authorize Dennis Brown, Director of Purchasing & Warehouse to surplus and/or dispose of these items.


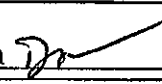
All computers have been deemed uneconomical to repair by the Technology Services Department. Per Technology Services, all sensitive data and/or licenses have been removed from hard drives prior to being picked up from the department/site.

Records of these items are in the Purchasing & Warehouse Department should you need to review them.

Financial Summary:

No source of income to the District.

Prepared By: _____

Division Approval: Rich Fagan Prepared By: Dennis Brown Superintendent Approval: Steven M. Ladd Ed.D. 

Board Agenda Item

Supplement No. _____

Meeting Date February 7, 2012

Subject:

DISPOSAL OF OBSOLETE/SURPLUS PROPERTY.

Department: Finance & School Support

Action Requested:

The Board of Education is asked to authorize the disposal of Obsolete/Surplus Property.

Discussion:

Pursuant to Section 39510 of the Education Code, the Board of Education is asked to authorize Dennis Brown, Director of Purchasing & Warehouse to surplus and/or dispose of these items.

Records of these items are in the Purchasing & Warehouse Department should you need to review them.

Financial Summary:

No source of Income to the District.

Prepared By: _____

Division Approval: Rich Fagan Prepared By: Dennis Brown Superintendent Approval: Steven M. Ladd Ed.D. 

Agenda Item No. 18

Board Agenda Item

Supplement No. _____

Meeting Date February 7, 2012**Subject:**Department: Curriculum/Professional Learning**New High School Course****Action Requested:**

The Board of Education is asked to approve the following new high school course.

Discussion:

The following course has undergone review and approval by the appropriate steering committee, the Curriculum Standards Committee, and has the support of principals.

Laguna Creek High School, Sports Careers Academy

Introduction to Sports Therapy. (Grade 12, 10 Credits) This course is designed to engage students in advanced topics of Physical Therapy, Rehabilitation, Nutrition, Exercise Fitness, and Sport Performance. Students will study theories and perform therapeutic, exercise, and sport evaluation techniques. Students will design, evaluate, and execute a professional program based on the following fields of study: Physical Therapy, Rehabilitation, Weight Management, Personal Fitness, or Sport Performance. Participants will also receive training in First Aid and CPR.

Pre-Requisites: Enrollment in the Sports Careers Academy. Successful completion (grade of C or better) of health A and B, Human Anatomy and Physiology, and 20 credits of physical education.

Financial Summary:

If approved, this course will be offered using existing FTE. Any expenses for textbooks and/or instructional materials will be covered using academy funds.

Prepared By: Anne Zeman, Ed.D. Division Approval: Mark Cerutti

Prepared By: _____

Superintendent's Approval: Steven M. Ladd, Ed.D. 

Board Agenda Item

Supplement No. _____

Meeting Date February 7, 2012**Subject:**Department: Curriculum/Professional Learning**Textbook(s)/Instructional Material(s) Approval****Action Requested:**

The Board of Education is requested to adopt the following supplemental textbook(s)/instructional material(s).

Discussion:

The following textbooks/instructional materials have been reviewed by the appropriate committees and are being submitted to the Board of Education for approval.

SUPPLEMENTAL

1. *The Other Side of the Sky*; (2006, Gallery Books), Published by Simon Spotlight Entertainment (English, Grade 9)
2. Rosetta Stone, [current year's and future years' copyright(s)/edition(s)], by Rosetta Stone, (ELA Beginning, Early Intermediate, Intermediate, Early Advanced, and SDAIE, Grades K-12)

Financial Summary:

Sites may opt to use site funds to purchase these supplemental textbook(s)/instructional material(s).

Prepared By: Anne Zeman, Ed.D.  Division Approval: Mark CeruttiPrepared By: _____ Superintendent's Approval: Steven M. Ladd, Ed.D. 

Board Agenda Item

Supplement No. _____

Meeting Date February 7, 2012

Subject: Child care services at EGUSD elementary schools**Division:** Adult and Community Education**Action Requested:**

The Board of Education is requested to approve staff recommendation to negotiate agreements with three private providers of child care services: Child Development, Inc. (CDI); Champions/Knowledge Universe; and THINK Together.

Discussion:

On September 30, 2011, EGUSD released a Request for Proposals (RFP) to provide child care services at District elementary school sites. Four vendors – CDI, Champions, THINK Together and the YMCA – submitted proposals.

In November 2011, a panel of eight readers comprised of principals, district office staff, a parent and a child development specialist, evaluated and rated the proposals. The panel recommended that CDI, Champions and THINK Together be invited to participate in a second round consisting of an in-person presentation by a team from each agency followed by an interview on December 3, 2011. A nine-member panel comprised of principals, district office staff and parents evaluated the presentations and interview responses. On December 7, 2011, the Superintendent's Cabinet reviewed and discussed the recommendations of the panel.

Staff recommends that EGUSD:

- Continue to contract with CDI to provide child care at Anna Kirchgater, Arthur C. Butler, Barbara Comstock Morse, Elitha Donner, Elk Grove, Ellen Feickert, Elliott Ranch, Foulks Ranch, Franklin, Isabelle Jackson, John Ehrhardt, Joseph Sims, Maeola R. Beitzel, Mary Tsukamoto, Pleasant Grove, Prairie, Raymond Case, Robert J. Fite and Stone Lake elementary schools.
 - Invite CDI to offer fee-based preschool at selected sites where it provides child care.
- Continue to contract with Champions to provide child care at Arlene Hein, Arnold Adreani, Carroll, Edna Batey, Helen Carr Castello, Irene West, James McKee, Roy Herburger and Sunrise elementary schools.
 - Invite Champions to offer fee-based preschool at selected sites where it provides child care.
- Negotiate a contract with THINK Together to provide child care or other after-school services at C.W. Dillard, Charles Mack, David Reese, Florence Markofer, Florin, Herman Leimbach, John Reith, Samuel Kennedy, Sierra Enterprise and Union House elementary schools.

Cosumnes River Elementary School was not included in the RFP process because EGUSD negotiated a multi-year contract with YMCA to provide child care services at that site in the spring of 2011.

Financial Summary:

Child care providers lease land from EGUSD for \$1 a year upon which to locate modular structure(s) to house the child care centers. Providers also pay EGUSD an administrative fee of \$3,750 a year per modular structure and are responsible for utility costs associated with the child care service.

Prepared By: Kathy HamiltonDivision Approval:  Christina Penna

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D. 

Board Agenda Item

Supplement No. _____

Meeting Date: February 7, 2012

Subject:Department: Finance & School Support**RECEIPT OF BIDS AND AWARD OF A CONTRACT FOR A 2012 FORD F450 BOOM TRUCK FOR MAINTENANCE AND OPERATIONS – BID #521-11/12**Action Requested:

The Board of Education is asked to authorize the award of a contract for furnishing a **2012 FORD F450 BOOM TRUCK FOR MAINTENANCE AND OPERATIONS**.

Discussion:

On November 23, 2011 bid requests were sent to fourteen (14) vendors to furnish the Elk Grove Unified School District with a **2012 F450 BOOM TRUCK FOR MAINTENANCE AND OPERATIONS**.

On Wednesday, December 14, 2011 bids were opened and read aloud in the Office of Purchasing at 2:00 p.m. Three (3) vendors responded. The bid results and recap are in the Purchasing Department for further review. The Administration recommends the award of contract for a **BOOM TRUCK FOR MAINTENANCE AND OPERATIONS** to the following vendor:

<u>VENDOR</u>	<u>AMOUNT</u>
MISSION VALLEY FORD	\$77,354.74

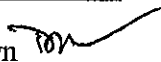
Financial Summary:

Funding source has been budgeted through Maintenance and Operations General Operation Funds.

Prepared By: _____

Division Approval: _____

Rich Fagan

Prepared By: Dennis Brown

Superintendent Approval: _____

Steven M. Ladd, Ed.D.



Board Agenda Item

Subject:Division: Facilities and Planning

**Stage Improvements at James Rutter Middle School
Change Order No. 1**

Action Requested:

The Board of Education is asked to (1) approve Change Order No. 1 with Landmark Construction, and (2) authorize a district representative to sign the approved change order.

Discussion:

On November 15, 2011, the Board of Education awarded a contract to Landmark Construction for the Stage Improvements at James Rutter Middle School project. Change Order No. 1 consists of three (3) items. The complete change order, with backup, is on file in the Facilities and Planning office for review.

<u>Item #1</u>	Provide and install a new drinking fountain in the Multipurpose building due to added scope during DSA approval. Requested by Architect.	ADD	\$6,530.00
<u>Item #2</u>	Provide additional signage due to added scope during DSA approval. Requested by Architect. Time extension for this item: 25 days	ADD	\$1,959.00
<u>Item #3</u>	Provide modifications to the audio system to simplify end user operations and align with the sites program. Requested by Elk Grove Unified School District.	ADD	\$16,603.00

Attachment A provides detailed information on distribution of change order requests between Architect and District. Change Order No. 1 changes the contract amount of \$251,750.00 by \$25,092.00 to \$276,842.00.

Financial Summary:

Funded with Measure A proceeds.

Prepared By: <u>Brad Parsons</u> <i>BP</i>	Division Approval: <u>Robert Pierce</u> <i>RP</i>
Prepared By: <u>Lee Leavelle</u> <i>LL</i>	Superintendent Approval: <u>Steven M. Ladd, Ed.D.</u> <i>SL</i>

**CONSTRUCTION COST SUMMARY
CHANGE ORDER NO. 1**

PROJECT: Stage Improvements at James Rutter Middle School
ARCHITECT: Kirk Brainerd Architects
CONTRACTOR: Landmark Construction
CONTRACT AMOUNT: \$251,750.00

ARCHITECT INITIATED OR REQUESTED						EXISTING CONDITIONS	DISTRICT REQUESTED	
	Architectural	Electrical	Mechanical	Structural	Civil	Code	Additions	Credits
BUILDING	0.00	0.00	0.00	0.00	0.00	6,530.00	16,603.00	0.00
SITE	0.00	0.00	0.00	0.00	0.00	1,959.00	0.00	0.00
SITE AND BUILDING	0.00	0.00	0.00	0.00	0.00	8,489.00	16,603.00	0.00
TOTALS						\$8,489.00	\$0.00	\$16,603.00

SUMMARY:

Original Contract Amount:	\$251,750.00	
Net Change Orders Architect Requested	8,489.00	3.37% addition to the contract amount
Net Change Orders Existing Conditions	0.00	0.00% addition to the contract amount
Net Change Orders District Requested	16,603.00	<u>6.60%</u> addition to the contract amount
Total Change Order 1	<u>25,092.00</u>	9.97% addition to the contract amount
Total Current Contract Amount	<u><u>\$276,842.00</u></u>	

Contract completion date:	December 31, 2011	
Time extension:	25 days	
New contract completion date:	January 25, 2012	

Board Agenda Item**Subject:**Division: **Facilities and Planning**

**Elk Grove Elementary School, Portables 2011
Acceptance and Notice of Completion**

Action Requested:

The Board of Education is asked to (1) accept the construction of Elk Grove Elementary School, Portables 2011 by Gary Doupnik Manufacturing, Inc., and authorize the filing of the Notice of Completion.


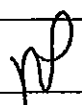
Discussion:

On September 6, 2011, the Board of Education authorized a contract for purchase and delivery of two additional portable buildings to Gary Doupnik Manufacturing, Inc. for the Elk Grove Elementary School, Portables 2011 project. The work has been completed and is recommended for acceptance by the District.

The Administration will file the Notice of Completion with the County Recorder within the statutory ten-day period.

Financial Summary:

Not applicable.

Prepared By: Stacey Allison  Division Approval: Robert Pierce Prepared By: Lee Leavelle  Superintendent Approval: Steven M. Ladd, Ed.D.